

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on April 18, 2016 at the hour of 6pm.

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) March 21, 2016 Open
5. Correspondence
6. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of March 31, 2016
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
7. Trustee's Report
 - a) Department E-mail Addresses
8. Report of the Fire Chief
 - a) Call Summary Report
9. Attorney's Report
10. Old Business
11. New Business
 - a) Discussion of and Possible Action on Modified Auto Aid Agreement with Oswego
 - b) Swearing-in of New POC Candidates
 - c) Discussion of and Possible Action on Medical Billing
 - d) Discussion of and Possible Action on Declaration of Surplus Property
 - e) Discussion of and Possible Action on Accounting Engagement Letter w/Sikich LLP
12. Closed Session
 - a) 6-Month Review of Closed Session Minutes
 - b) Discussion on Performance of Employees
13. Possible Action on Closed Session Items
 - a) Discussion of and Possible Action on Fire Chief Contract
 - b) Discussion of and Possible Action on Administrative Assistant Salary
14. Consideration of Other Matters that May Lawfully Come Before the Board
15. Public to Address the Board
16. Adjournment